

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000176551

Entity Name: MIMO PARTNERS USA, LLC

Current Principal Place of Business:

555 NE 15 STREET
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

555 NE 15 STREET
SUIT 200
MIAMI, FL 33132 US

FEI Number: 46-4479916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT & CADDY PA
1720 HARRISON STREET
PHB
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MERIDIAN INVEST USA, LLC
Address 555 NE 15 STREET
City-State-Zip: MIAMI FL 33132

Title MGR
Name JDJ-52 LLC
Address 655 THIRD AVE SUITE 1825
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHIEU MERCHADOU

MANAGING MEMBER

03/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date